# UNITED STATES OF AMERICA Before the SECURITIES AND EXCHANGE COMMISSION

In the Matter of

BIOELECTRONICS CORPORATION, IBEX, LLC, ST. JOHN'S, LLC, ANDREW J. WHELAN, KELLY A. WHELAN, AND ROBERT P. BEDWELL,

Respondents.

File No. 3-17104



# ATTACHMENT TO KELLY A. WHELAN DECLARATION IN SUPPORT OF RESPONDENTS' MOTION FOR SUMMARY DISPOSITION (INDEX: NUMBERING MORE DEFINITIVE STATEMENT TO EXHIBITS)

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Counsel for Respondents, Bioelectronics Corporation; IBEX, LLC; St. John's, LLC; Andrew J. Whelan; and Kelly A. Whelan

Date (Approx. Date Shores Sued to Entity or Individual and or Funds from IBEX to	Entity or Individual	Share's Issued	Shares Liquidated Into Market Place	Date Range of Shares Liquidated into Market Place	Funds to IBEX from Entity or Individual	Funds from IBEX to Issuer
Issuer)	Manage Maldings	4 000 000	4.000.000		\$90,000	
01/27/10 02/03/10	Mazuma Holdings Mazuma Holdings	3,000,000	4,000,000 3,000,000	2/3/2010 - 2/5/2010 2/10/2010 - 2/12/2010	\$80,000 \$55,000	
02/09/10	Wazuma noidings	3,000,000	3,000,000	2/10/2010 - 2/12/2010	\$35,000	\$135,000
02/09/10	Mazuma Holdings	2,000,000	2,000,000	2/16/2010 - 2/17/2010	\$40,000	\$133,000
02/12/10	Mazuma Holdings	2,600,000	2,600,000	2/19/2010 - 2/22/2010	\$60,000	
02/17/10	Mazuma Holdings	2,600,000	2,600,000	2/25/2010 - 3/4/2010	\$60,000	
03/05/10	Mazuma Holdings	4,000,000	4,000,000	3/11/2010 - 3/12/2010	\$80,000	
03/11/10	Mazuma Holdings	4,000,000	4,000,000	3/19/2010 - 3/23/2010	\$80,000	
03/22/10	Mazuma Holdings	5,500,000	5,500,000	3/26/2010 - 4/1/2010	\$120,000	
03/31/10	P.,					\$310,000
04/06/10	Mazuma Holdings	6,000,000	6,000,000	4/13/2010 - 4/16/2010	\$138,000	
04/15/10					1227,227	\$20,000
04/15/10	Mazuma Holdings	4,400,000	4,400,000	4/21/2010 - 4/23/2010	\$100,000	
04/21/10	Mazuma Holdings	3,800,000	3,800,000	4/28/2010 - 4/29/2010	\$80,000	
05/05/10			The state of the s			\$120,000
05/14/10						\$100,000
06/22/10						\$130,000
07/15/10						\$10,000
07/23/10						\$100,000
07/26/10	Simon Jacobson	1,000,000				
08/30/10	Mazuma Holdings	5,000,000	5,000,000	9/7/2010 - 9/14/2010	\$50,000	
08/30/10	Simon Jacobson	1,300,000				
09/07/10						\$50,000
09/13/10	Mazuma Holdings	5,000,000	5,000,000	9/14/2010 - 9/16/2010	\$50,000	
09/14/10						\$185,000
09/30/10						\$50,000
10/04/10						\$50,000
10/06/10	Asher Enterprises	5,000,000	5,000,000	10/12/2010 - 10/14/2010	\$50,000	
10/08/10						\$50,000
10/29/10	Goldstrand Investments	10,000,000				
11/04/10						\$40,000
11/05/10	Goldstrand Investments	15,000,000				
11/06/10	Simon Jacobson	5,000,000				
11/15/10						\$100,000
11/17/10	Simon Jacobson	700,000				7200,000
12/07/10		, 25,000				¢70 333
12/16/10						\$78,333
12/30/10						\$30,000
	Contamin No.	6 250 500				\$40,000
01/24/11	Benjamin Neuman	6,250,000				
01/26/11						\$50,000
01/27/11	Eastside Holdings	10,000,000				
01/31/11			***************************************			\$40,000
02/01/11	Asher Enterprises	6,250,000	6,250,000	2/1/2011 - 2/3/2011	\$50,000	
02/02/11						\$125,000
02/09/11	Shmuel Hauck	2,500,000				, ,,,,,,,
02/10/11	Asher Enterprises	6,250,000	6,250,000	2/11/2011 - 2/14/2011	\$42,000	
02/10/11	Robert McGuire	12,000,000				
02/14/11						\$62,000
	Asher Enterprises	6,250,000	6,250,000	2/28/2011 - 3/2/2011	\$42,000	\$62,000
02/28/11						

Date (Approx. Date Shares Issued to Entity or Individual and or Funds from IBEX to	Entity of Individual	Shares Issued	Shares Liquidated into Market Place	Date Range of Shares Uguidated Into, Market Place	Funds to IBEX from Entity or Individual	Funds from IBEX to Issuer
Issuer)	District the	250,000				Company of the Company of
03/01/11	Blake Joblin	250,000		Sec. 1900.		
03/07/11		<del>(</del>				\$42,000
03/23/11						\$37,000
03/23/11	Asher Enterprises	6,250,000	6,250,000	3/24/2011 - 3/28/2011	\$38,000	
04/11/11						\$50,000
04/14/11						\$30,000
06/08/11	Joseph Noel	21,000,000				
06/16/11	Lauren Jarman	26,000,000				
06/30/11						\$35,000
06/30/11						\$10,000
07/19/11						\$6,000
07/28/11						\$60,000
08/15/11						\$18,000
08/17/11						\$5,000
07/31/12						\$68,500
09/30/12						\$133,500
12/14/12				ALCOHOLOGICA CONTRACTOR CONTRACTO		\$35,000
01/09/13						\$15,000
01/23/13	Beufort Ventures	25,000,000	25,000,000	5/17/2013 - 5/21/2013	\$24,921	
01/29/13		*	**************************************			\$25,000
02/05/13	Asten Wyman	59,444,862	59,444,862	2/14/2013 - 2/22/2013	\$47,556	<u> </u>
02/06/13						\$45,000
02/15/13		****				\$36,000
02/20/13	WHC Capital	48,269,286	48,269,286	2/21/2013 - 3/4/2013	\$35,429	730,000
03/05/13	Wile Capital	46,205,200	40,203,200	2/21/2013 - 3/4/2013	\$35,425	\$55,000
03/05/13	Asten Wyman	78,571,428	78,571,428	4/3/2013 - 5/23/2013	\$55,000	753,000
03/27/13	Asten Wyman	70,371,420	70,371,428	4/3/2013 - 3/23/2013	\$25,000	\$90,000
03/27/13	WHC Capital	75,527,777	75,527,777	4/1/2013 - 5/21/2013	\$93,451	\$30,000
04/12/13	Wric Capital	13,321,111	73,327,777	4/1/2013 - 3/21/2013	\$33,431	AFO 000
04/12/13	Redwood					\$50,000
04/23/13	Management	33,333,333	33,333,333	4/25/2013 - 4/30/2013	\$50,000	
05/03/13	Redwood Management	50,000,000	50,000,000	5/8/2013 - 5/13/2013	\$50,000	
05/03/13	LSL	50,000,000	50,000,000	5/9/2013 - 6/6/2013	\$50,000	
05/06/13						\$50,000
05/07/13						\$50,000
05/15/13	Asten Wyman	58,823,529	58,823,529	5/24/2013 - 6/10/2013	\$50,000	
05/16/13		* 11 - 12 - 13 - 13 - 13				\$50,000
05/21/13	Beufort Ventures	50,000,000	50,000,000	7/23/2013 - 9/6/2013	\$50,000	\$50,000
05/23/13	ATG (IR Consultant)	30,000,000		-/	\$50,000	
05/31/13	Redwood Management	75,000,000	75,000,000	6/4/2013 - 6/12/2013	\$75,000	
06/03/13						
00/03/13	Redwood					\$75,000
09/26/13	Management Management	74,962,519	74,962,519	10/2/2013 - 10/11/2013	\$50,000	
09/27/13						\$50,000
10/15/13						\$25,000

Date (Approx. Date Shares ssued to Entity or Individual and or Funds from IBEX to Issuer)	Entity or Individual	Shares issued	Shares ulquidated into Market Place	Date Range of Shares Uquidated into Market Place	Funds to IBEX from Entity or Individual	Funds from IBEX to Issuer	Iv
10/15/13	Redwood Management	55,555,555	55,555,555	10/21/2013 - 10/22/2013	\$25,000		94
10/30/13	Wanagement					\$13,000	95
11/06/13	Redwood Management	55,555,555	55,555,555	11/13/2013 - 11/14/2013	\$25,000		96
11/08/13						\$25,000	97
12/12/13	Redwood Management	71,428,571	71,428,571	12/16/2016 - 12/18/2013	\$25,000		98
12/13/13						\$9,500	99
12/18/13						\$15,000	100
12/26/13	Redwood Management	100,000,000	100,000,000	12/30/2013 - 12/31/2013	\$25,000		101
12/27/13						\$25,000	100
01/06/14	Redwood Management	100,000,000	100,000,000	1/8/2014 - 1/10/2014	\$25,000		10
01/09/14						\$25,000	10
01/15/14	Redwood Management	100,000,000	100,000,000	1/16/2014 - 1/17/2014	\$25,000		109
01/17/14						\$4,900	104
01/21/14						\$20,100	107
01/23/14	Redwood Management	100,000,000	100,000,000	1/27/2014 - 1/29/2014	\$25,000		108
01/24/14						\$25,000	109
01/29/14	Redwood Management	100,000,000	100,000,000	1/31/2014 - 2/5/2014	\$25,000		110
01/30/14						\$25,000	111
02/07/14						\$25,000	112
02/07/14	Redwood Management	125,000,000	125,000,000	2/11/2014 - 2/14/2014	\$25,000		113
02/07/14	AGS Capital	328,237,137	328,237,137	2/18/2014 - 4/11/2014	\$50,000		115
02/13/14	Redwood Management	125,000,000	125,000,000	2/19/2014 - 2/21/2014	\$25,000		115
02/14/14						\$25,000	116
02/18/14						\$49,000	11
02/18/14						\$27,000	11
02/21/14	Redwood Management	125,000,000	125,000,000	2/24/2014	\$25,000	•	110
02/21/14	Redwood Management	38,461,538	38,461,538	2/24/2014 - 2/25/2014	\$25,000		120
02/24/14						\$40,000	12
02/26/14						\$50,000	12
02/26/14	Redwood Management	16,666,666	16,666,666	3/7/2014	\$50,000		12
03/03/14	Redwood Management	52,631,579	52,631,579	3/10/2014	\$100,000		12
03/04/14						\$100,000	12
03/12/14						\$130,000	1=
03/12/14	Redwood Management	75,000,000	75,000,000	3/14/2014 - 3/19/2014	\$150,000		12
03/21/14	Deer Valley	13,000,000	13,000,000	3/28/2014	\$25,000		13

ate (Approx. Date Shares ued to Entity or Individual nd or Funds from IBEX to	Entity or Individual	Shares Issued	Shares Liquidated Into Market Place	Date Range of Shares Liquidated Into Market Place	Funds to (BEX from Entity or Individual)	Funds from IBEX to Issuer
(ssuer) 03/26/14	Redwood	78,947,368	78,947,368	3/27/2014 - 3/28/2014	\$150,000	ine-of-tensores and
	Management	70,547,500	78,347,308	3/2//2014 - 3/20/2014	3130,000	6450.000
03/27/14	Redwood					\$150,000
04/01/14	Management	31,750,000	31,750,000	4/2/2014 - 4/4/2014	\$60,325	
04/02/14						\$60,305
04/03/14	Redwood Management	68,421,052	68,421,052	4/7/2014 - 4/9/2014	\$130,000	
04/04/14	Deer Valley	13,000,000	13,000,000	4/14/2014 - 4/15/2014	\$25,000	*
04/07/14						\$100,000
04/22/14	Redwood Management	38,461,538	38,461,538	4/23/2014 - 4/24/2014	\$50,000	
04/28/14						\$130,000
04/28/14	Redwood Management	41,666,666	41,666,666	4/30/2014 - 5/12/2014	\$50,000	
04/30/14	Redwood Management	50,000,000	50,000,000	4/30/2014 - 5/12/2014	\$60,000	
05/05/14						\$60,000
05/09/14	Redwood Management	50,000,000	50,000,000	5/13/2014 - 5/16/2014	\$60,000	
05/15/14	Redwood Management	44,642,857	44,642,857	5/19/2014 - 5/22/2014	\$62,500	
05/20/14						\$120,000
05/22/14	Redwood Management	48,076,923	48,076,923	5/27/2014 - 5/28/2014	\$62,500	
06/04/14	Redwood Management	44,285,714	44,285,714	6/5/2014 - 6/9/2014	\$62,000	
06/12/14			*****			\$130,000
06/12/14	Redwood Management	53,571,428	53,571,428	6/13/2014 - 6/18/2014	\$75,000	
06/12/14	Tangiers Investments	43,362,036	43,362,036	6/17/2014 - 7/7/2014	\$64,685	
06/20/14	Redwood Management	62,500,000	62,500,000	6/24/2014 - 6/26/2014	\$75,000	
07/01/14						\$150,000
07/10/14	Redwood Management	45,454,545	45,454,545	7/11/2014 - 7/17/2014	\$50,000	
07/16/14						\$50,000
08/01/14						\$50,000
08/01/14	Redwood Management	41,666,666	41,666,666	8/4/2014 - 8/7/2014	\$50,000	
08/14/14	Redwood Management	41,666,666	41,666,666	8/15/2014 - 8/19/2014	\$50,000	
08/20/14						\$50,000
08/21/14	Redwood Management	41,666,666	41,666,666	8/25/2014	\$50,000	
08/27/14	Redwood Management	41,666,666	41,666,666	8/28/2014 - 9/2/2014	\$50,000	
09/04/14						\$50,000
09/10/14	Tanglers Investments	58,471,233	58,471,233	9/15/2014 - 9/25/2014	\$76,245	
09/22/14				2	<b> </b>	\$25,000

Date (Approx. Date Shares Issued to Entity or Individual and or Funds from IBEX to Issuer)	Entity or Individual	Shares Issued	Shares Liquidated Into Market Place	Date Range of Shares Liquidated Into Market Place	Funds to IBEX from Entity or Individual	Funds from (BEX to Issuer
09/23/14	Redwood Management	41,666,666	41,666,666	9/24/2014 - 9/26/2014	\$50,000	
09/30/14						\$32,000
10/27/14						\$46,000
11/17/14						\$50,000
11/17/14	Tanglers Investments	41,666,667	41,666,667	11/28/2014 - 12/9/2014	\$50,000	
02/09/15	Redwood Management	100,000,000	100,000,000	2/10/2015 - 2/18/2015	\$50,000	

3,608,730,692

3,464,980,692

\$3,984,612

\$4,908,138

#### **CERTIFICATE OF SERVICE**

I hereby certify that on May 27, 2016 I served true and correct copies the following documents described as:

# ATTACHMENT TO KELLY A. WHELAN DECLARATION IN SUPPORT OF RESPONDENTS' MOTION FOR SUMMARY DISPOSITION

#### (INDEX: NUMBERING MORE DEFINITIVE STATEMENT TO EXHIBITS)

on the interested parties in this action in the manner indicated below.

Securities and Exchange Commission
Office of the Secretary
Attn: Secretary of the Commission Brent J. Fields
100 F Street, N.E.
Mail Stop 1090
Washington, D.C. 20549
Fax: (202) 772-9324
alj@sec.gov (via email)
(via Federal Express Overnight Delivery on 5/26)

The Honorable Cameron Elliot
Office of the Administrative Law Judges
U.S. Securities and Exchange Commission
100 F Street, N.E.
Washington, DC 20549
(via email: ali@sec.gov)

Charles Stodghill, Esq.
Paul Kisslinger, Esq.
Division of Enforcement
Securities and Exchange Commission
100 F. Street, N. E.
Washington, DC 20549
(via email pursuant to parties' agreement:
kisslingerp@sec.gov; stodghillc@sec.gov)
Attorneys for SEC Division of Enforcement

Jane W. Moscowitz, Esq. Moscowitz & Moscowitz, P. A. 201 Alhambra Circle Suite 1200 Coral Gables, FL 33134 (via email pursuant to parties' agreement: jmoscowitz@moscowitz.com) Attorneys for Respondent Robert P. Bedwell

Stanley C. Morris

#### **CERTIFICATE OF SERVICE**

I hereby certify that on May 27, 2016 I served true and correct copies the following documents described as:

## ATTACHMENT TO KELLY A. WHELAN DECLARATION IN SUPPORT OF RESPONDENTS' MOTION FOR SUMMARY DISPOSITION

#### (INDEX: NUMBERING MORE DEFINITIVE STATEMENT TO EXHIBITS)

on the interested parties in this action in the manner indicated below.

Securities and Exchange Commission
Office of the Secretary
Attn: Secretary of the Commission Brent J. Fields
100 F Street, N.E.
Mail Stop 1090
Washington, D.C. 20549
Fax: (202) 772-9324
alj@sec.gov (via email)
(via Federal Express Overnight Delivery on 5/26)

The Honorable Cameron Elliot
Office of the Administrative Law Judges
U.S. Securities and Exchange Commission
100 F Street, N.E.
Washington, DC 20549
(via email: alj@sec.gov)

Charles Stodghill, Esq.
Paul Kisslinger, Esq.
Division of Enforcement
Securities and Exchange Commission
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(via email pursuant to parties' agreement:
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Attorneys for Respondent Robert P. Bedwell

Stanley C. Morris